



**APPROVED**

**BOARD OF ADJUSTMENT  
CITY OF SCOTTSDALE  
3939 NORTH DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
SEPTEMBER 5, 2007**

**STUDY SESSION MINUTES**

**PRESENT:** Jennifer Goralski, Chair  
Patrick Davis, Vice-Chair  
Carol Perica, Board Member  
Terry Kuhstoss, Board Member  
Geoffrey Kerksmar, Board Member

**ABSENT:** Monica Lindstrom, Board Member  
Howard Myers, Board Member

**STAFF PRESENT:** Tim Curtis  
Sherry Scott  
Frank Gray  
Connie Padian  
Hank Epstein  
Edmond Lamperez  
Meredith Tessier

**CALL TO ORDER**

The study session of the Board of Adjustments was called to order by Chair Goralski at 5:34 p.m.

**ROLL CALL**

A formal roll call confirmed members present as stated above.

APPROVED OCTOBER 3, 2007 TG

## **DISCUSSION OF ITEMS**

### **1. Administrative Items**

- **Status report on proposed text amendments to the Zoning Ordinance**

Mr. Curtis noted that an update was on the dais for review.

- **Status Report for Next Hearing**

Mr. Curtis noted that in addition to the regular hearing, the Board would be provided with the annual update to the ethics training.

### **2. Discussion of items on the regular agenda**

3-BA-2007	<u>Scottsdale Horizon Commercial Center</u>
4-BA-2007	<u>Sundown Manor Lot 32</u>
5-BA-2007	<u>Huffaker Residence</u>

In response to a question by Board Member Kerksmar, Mr. Curtis explained that the original plans were approved. It was later found that due to a drafting error the final product encroached into the setbacks.

## **ADJOURNMENT**

With no further business to discuss, the study session adjourned at 5:40 p.m.

Respectfully submitted  
A-V Tronics, Inc.